

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0908807
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 11:08:57 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Carter Lumber Indiana Corporation

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

421 West Main Street
Frankfort, KY 40601

2. Principal office is hereby changed to:

601 Tallmadge Road
Kent, OH 44240

3. Signature of officer or chairman of the board

Jeffrey L. Seder, Secretary

Signature and Title

Type or print name and title

6/15/2016 11:08 AM

Date